BOZRAH BOARD OF FINANCE
Special Meeting
Fields Memorial School
8 Bozrah St. Ext., Bozrah, Ct 06334
May 5, 2016

Chairman Michael O’Connor called the special meeting of the Bozrah Board of Finance (BOF) to order at 7:03 p.m.

Members Present: Michael O’Connor Michel Leask, Raymond Barber, Phil Lavallee,

Members Absent: Steve Seder, Evan Gilman

Others Present: Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman), Carl Zorn (Selectman), Diane Santo (Town Treasurer), Paul Gagliarducci (Superintendent), Deb Smith (BOE Chair), Ryan Sholes (Fire Chief), Chad Renshaw (Selectman’s Assistant), Nancy Renshaw (Tax Collector) and 3 members of the public.

Item 1: Discuss 2016/2017 budget request

G. Pianka noted changes to the Board of Selectmen’s budget request:

The raises for elected positions will remain flat unless they are re-elected except for public works.

The human resources person requested budget was reduced in half from $24,000.

An additional line was added for the Department of Public Works Foreman stipend.

The requested budget for the drainage projects was reduced in half from $41,000 as the project won’t be finished in one season.

The Department of Public Works equipment requested budget was reduced from $30,000 to $25,000.

The requested budget for the Rt. 82 water line was reduced from $70,000 to $60,000.

R. Barber questioned what percentage of the general highway account was for public works and the hourly rate for the four people on public works. G. Pianka explained 2% of the general highway account was for public works and the average
hourly rate over the 4 workers is $27.34 although they all receive different amounts of pay.

P. Gagliarducci noted that the Board of Education's budget remains unchanged. It was noted that the fire panel needed is not on the Board of Education's budget that will be presented to the state. The fire panel budget will be moved from the Board of Education's budget to the Board of Selectmen's budget in order not to present a larger number to the state.

M. O'Connor discussed the Fiscal Year handout:

He noted that the 15/16 Board of Selectmen requested budget is close to the actual as well the 15/16 Board of Education budget. The 15/16 estimated income is within $15,000 of the spreadsheet.

R. Sholes, fire chief, handed out the Fire Department's budget for 15/16 with an average of $10,000 a month in expenditures.

**MOTION 1:** M. Leask made a motion to approve the budget request for Board of Selectman at $1,544,387, the Board of Education at $5,643,115 and the Capital at $894,201 for a total budget of $8,073,203. P. Lavallee seconded the motion. Vote unanimous – **MOTION CARRIED**

**Item 2:** Budget Transfers for First Selectman

G. Pianka requested budget transfers for fiscal year 15/16 as follows: (see exhibit number 1 attached). The total transfers into and from total $34,700.

**MOTION 2:** P. Lavallee made a motion to transfer $34,700 from line items 190, 135 and 130 into line items 104, 109, 112, 113, 114, 152 and 134. R. Barber seconded the motion.
Vote unanimous – **MOTION CARRIED**

**MOTION 3:** P. Lavallee made a motion to adjourn the meeting at 8:31 p.m. M. Leask seconded the motion.
Vote unanimous – **MOTION CARRIED**

Respectfully submitted to the Board,

Heather Barber
Recording Secretary
TOWN OF BOZRAH
GENERAL AND CAPITAL BUDGET TRANSFER REQUESTS - FY 15/16

Transfers Into General Government Line Items:

104/51052 Town Clerk Assistant $2,500.00
109/52001 Legal Fees 13,100.00
112/52002 Auditor Fees 3,900.00
113/52021 Equipment Lease 5,200.00
114/52100 TH Supplies 1,000.00
152/53016RC General Maint and Materials 2,500.00

$28,200.00

Transfers From General Government Lines:

190/55007 Sewer Project $19,500.00
135/53010 Vehicle Gas & Diesel 8,700.00

$28,200.00

Transfers From General Fund:

1) Reimbursement from insurance (Salt Shed) $6,000.00
2) Allocation from ACO for dog pound 500.00

$6,500.00

Transfer Into:

130/53006PW Public Works Garage Supplies $6,500.00

Transfers Capital Line Items:

None requested at this time